Board of Directors Meeting

Public Agenda

Date: June 20, 2016

Time: 4:00 to 4:45 p.m.

Location: Caucus Room

Call to Order

Declarations of Interest under the *Municipal Conflict of Interest Act* and the *Ontario Business Corporations Act*.

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| Item No. | Public Item | Materials Provided |
|  | Approval of the Public Meeting Minutes of the April 25, May 12, May 30 and June 8, 2016 meetings.  RESOLVED that the Public Meeting Minutes of the April 25, May 12, May 30 and June 8, 2016 meetings are approved. | To Follow |
|  | Financial Report   1. Q1 GMHI, GHESI and Envida Financial Statements   RESOLVED that the Q1 GMHI, GHESI and Envida Financial Statements are received.   1. Q2 GMHI to City Dividend   RESOLVED that the Board of Directors of Guelph Municipal Holdings Inc. declare a dividend payment of $375,000 in respect of the second quarter of 2016 to the City of Guelph payable on June 21, 2016. | Yes |
|  | Next Meeting & Management Workplan  RESOLVED that the next meeting of the GMHI Board shall be in September, 2016.  RESOLVED that the CEO and Corporate Secretary shall develop a plan regarding the transition period for GMHI and its group of companies and the options for a permanent structure for the Board’s consideration at the September, 2016 meeting. |  |
|  | In Camera Motion |  |

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| Item No. | In Camera Item\*  *(All items below are confidential and relate to the security of the corporation)* | Materials Provided |
|  | Approval of the Closed Meeting Minutes of the April 25, May 12, May 30 and June 8, 2016 meetings.  RESOLVED that the Closed Meeting Minutes of the April 25, May 12, May 30 and June 8, 2016 meetings are approved. |  |
|  | Appointments to the Transactional Committee |  |
|  | Rovanco, Sleeman Centre, West End Recreational Centre and Eastview Landfill project update |  |
|  | Sleeman Centre – Capital Expenditures |  |
|  | In Camera Meeting - No Management |  |

Adjournment

\*Closed Meeting Requirements: If the Board of Directors or Committees of GMHI wish to meet in closed session (privately), a member of the Board must make a motion to do so and give the reason why the Board has to meet privately.